

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

WHEREAS under date of August 29, 2007 Elizabeth Sue Gregory f.k.a. Elizabeth Sue Strawmyre and Judy G. Parker f.k.a. Judy Gregory Reagan, as Lessor, executed an Oil, Gas and Mineral Lease (hereinafter called the "Lease") in favor of Carrizo Oil & Gas, Inc., a Memorandum of which is recorded under Document No. D207354388 of the Official Public Records of Tarrant County, Texas, covering the following described lands, to wit:

That certain tract or parcel of land out of the J Rendon Survey Abstract 1263, in Tarrant County Texas, and being described in that certain Deed dated December 10, 1997, by and between Gordon W. Gregory and wife, Peggy Gregory, as Grantor and Elizabeth Sue Strawmyre and Judy Gregory Reagan as Grantees, recorded in Volume 13048 Page 139, of the Official Public Records, Tarrant County, Texas, containing 1.866 acres of land, more or less.

WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract which is accurately described below;

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged and confessed, the parties hereto amend the Subject Lease and the Memorandum thereof by deleting the description hereinabove and inserting in said Subject Lease and said Memorandum the following description, to wit:

That certain tract or parcel of land out of the J Rendon Survey Abstract 1263, in Tarrant County Texas, and being described in that certain Deed dated January 12, 1998, by and between Gordon W. Gregory and wife, Peggy Gregory, as Grantor and Elizabeth Sue Strawmyre and Judy Gregory Reagan as Grantees, recorded under Document No. D198011629 of the Official Public Records, Tarrant County, Texas, containing 1.866 acres of land, more or less.

The undersigned hereby further declare that said Lease is binding upon the undersigned, and the undersigned's successors and assigns, and that the Lease is and shall remain in full force and effect in all other respects for so long thereafter as the Lease is maintained in full force and effect according to the terms and provisions of the Lease as amended, ratified and confirmed hereby.

IN WITNESS WHEREOF, this instrument is executed this 4 day of November, 2009, but made effective as of August 29, 2007.

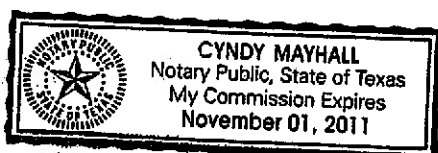
Elizabeth Sue Gregory  
Elizabeth Sue Gregory

Judy G. Parker  
Judy G. Parker

## ACKNOWLEDGMENT

STATE OF Texas }COUNTY OF Tarrant }

This instrument was acknowledged before me on this the 4 day of NOV, 2009, by Elizabeth Sue Gregory f.k.a. Elizabeth Sue Strawmyre and Judy G. Parker f.k.a. Judy Gregory Reagan.



Cyndy Mayhall  
Notary Public, State of Texas